

TOWN OF BRIDGEWATER
SELECTBOARD / SEWER COMMISSIONERS
MINUTES OF JANUARY 29, 2015
DRAFT

Meeting was called to order at 4: 33 pm by Norman (Nope) Martin, Chair

Present: Mary Oldenburg, Randy Kennedy, Vicky Young, Nancy Robinson and John Timken by speaker phone.

Guests: Virginia Dean, VT Standard Reporter

Mary moved to accept the minutes of January 13, 2015 with the following correction; Nope Martin joined the meeting after regular business but participated in the executive session discussion. John seconded the motion and motion carried.

Visitors: None

Highway Report: All vehicles are running well. Plowing and sanding as weather dictates. Sand pile is getting a little low, in hopes of making it through the next couple of months. Need to get a new spring (right rear) for the Western Star truck. Will do in the next week or two. Has been working on the ice buildup on the Center Road.

Treasurer's File: Payroll and order sheets were signed. Board reviewed the FY 16 budget printouts and summary pages for the town report. John moved to adopt the FY 16 General Account budget of \$330,559.00 and the Highway Account budget of \$472,030.00 for a total of \$802,589.00 as the amount to be raised in taxes. Nope seconded the motion and motion carried. Mary moved to adopt the Waste Water Treatment Plant FY budget of \$77,810.00. John seconded the motion and motion carried.

Clerk's File: Excess weight permits were approved and signed for Hersey Construction and Newport Sand & Gravel. The board reviewed and signed the Town Warning for the voter approval at Town Meeting. Board also submitted a selectboard report to be included in the 2015 town report. February calendar was given to the board for review. John will not be in town for the Feb. 10th, meeting but will call in as he is doing for this meeting.

New/Old business: Nancy asked the board to re-sign the Annual Highway Mileage Certificate as the form signed at the last meeting was a 2014 form and not a 2015 form, this form was sent out in error by the Agency of Transportation. Nope and Mary signed the form which will be re-submitted to the state.

Other business: None

Being for further business the motion was made and seconded to adjourn at 4:55 pm.

Respectfully submitted,

Nancy Robinson

Nancy Robinson
Clerk